

IV: Statement of Claim:

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- Defendants in plaintiffs claims have utilized internet, software, applications, internet browsers, internet phone services, applications, computers laptops, tablets, Apple devices to obtain plaintiffs information to date. From plaintiffs EQUIFAX, EXPERIAN and TRANS UNION reports obtained, plaintiffs claims started on or around 06/2010 to present date of 12/22/2016. EQUIFAX, EXPERIAN and Transunion with intent and gain of financial revenue, sale and sold plaintiffs personal information to many of these corporations which have enabled defendants in plaintiffs claims. All other defendants advertise and or partners, affiliates co-marketing boards which have enabled defendants in plaintiffs claims.

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EQUIFAX, on or about 11/2014 to present.

1. Has released / processed my personal
identification numbers to unauthorized sources.
2. Has released my employment to unauthorized
sources
3. Has released my personal residence
information to unauthorized sources.
4. Has failed to verify with entities
approved with EQUIFAX, authorization
of credit by all terms of agreement with
approved users.
5. Has reported false information,
6. Has not responded to disputes.
7. Has not removed errors on behalf
OF EQUIFAX.
8. Has continued to error in release
of account holder credit with fraud alert /
identity theft alert.
9. Has continued to charge for services never
rendered.
10. Continued release of information after
account of records. Opted out of sharing for
monetary gain.

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EXPERTISE

1. Has processed and released ~~data~~ ^{account holder} identification numbers and released to unauthorized parties.
2. Continues to store wrong information of name, residence history, accounts/active, accounts/closed, derogatory accounts and unauthorized inquiries.
3. Has failed to validate/verify individuals have authorization to request account holders bureau.
4. Has failed to update any or all wrong information.
5. Has reported false information.
6. Has shared account holders personal information for marketing purposes without account holders consent for monetary gain.
7. Has not maintained and followed security of account holders records by issuing unauthorized bureaus to affiliates and or approved users / subscribers of
EXPERTISE

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TRANSUNION

1. Has processed and released account holder personal identification numbers and released to unauthorized parties.
2. Has released account holders personal account records [unauthorized] for marketing purposes to other affiliates for monetary gain.
3. Has failed to maintain accurate data for residence, spouse, legal names, account information.
4. Has failed to remove any of claim #3.
5. Has not maintained and followed security of account holders records by issuing unauthorized bureaus to affiliates and or approved users/ subscribers of TRANSUNION.

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VERSION INC-

Itas failed and continues to date
of authentication of identity as
stated by VERSION INC.

ADBE SYSTEMS INC.

Itas and continues to provide
software enabling defendants in
claims stated by plaintiff.

UNIVERSE.

Itas and continues to provide wireless
internet enabling defendants in claims
stated by plaintiff.

COX COMMUNICATIONS

Itas and continues to provide wireless
internet enabling defendants in claims
stated by plaintiff.

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CISCO SYSTEMS INC

Has and continues to manufacture + develop
and sells networking hardware, telecommunications software
enabling defendants in claims stated by
plaintiff.

ALCATEL LUCENT

Has and continues to provide mobile + converged
networking hardware, IP technologies and software,
enabling defendants in claims stated
by plaintiff.

JUNIPER NETWORKS

Has and continues to develop + markets
networking products | routers | switches | network management,
enabling defendants in claims stated
by plaintiff

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EFAY

Has and continues to provide internet based / computer based / mobile technology based / Smart tablet based / iPad and iPad mini based, software to deliver documents by defendants in claims stated by plaintiff.

BRIGHT HOUSE NETWORK

Has and continues to provide wireless internet enabling defendants in claims stated by plaintiff.

HUGHES NET

Has and continues to provide internet enabling defendants in claims stated by plaintiff.

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SPRINT / SPECTRUM

It has and continues to provide
internet / android tablets / android phones / google,
Apple phones / Apple iPad / Apple iPad mini,
mobile data / talk / text to defendants
enabling in claims of plaintiff.

TIME WARNER

It has and continues to provide
internet service to enable defendants
in claims made by plaintiff.

TOPAZ SYSTEMS INC

It has and continues to provide
signature pad / pen / software / drivers
and software to enable defendants in
claims made by plaintiff.

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APPLE INC.

Has and continues to provide electronics,
computer software, and online services.

Its hardware products include the iPhone
smartphone, the iPad tablet computer, the
Mac personal computer, macOS and iOS
operating systems, the Safari web browser
and iWork creativity and productivity
suites and iCloud products and
services to enable defendants in
claims of plaintiff.

MCAFEE

Has and continues to provide
computer security software. McAfee
has failed to produce and maintain
securities which has enabled defendants
in claims by plaintiff.

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CITRIX

Itas and continues to provide
application and desktop virtualization,
networking, software as a service and
cloud computing technologies which has
enabled defendants to continue
in claims stated by plaintiff.

WARREN K. PAYTON

Has and continues to utilize
internet, software, networking,
computers, on line services, user agreement
with EQUIFAX, TRANSUNION, EXPERIAN
to obtain personal identification
numbers of plaintiff, to falsely
report account and account history
of plaintiff and disregard plaintiff's
attempts to correct warren k. payton's
illegal activities.

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SYMANTEC

It has and continues to produce software for security, storage and backup, enabling defendants in claims of plaintiff. SYMANTEC has failed to make plaintiffs personal identification numbers and information secure.

GREYSTAR

It has and continues to utilize internet, wifi, software, computers accounts with EQUISAY, EXPERIAN and TRANSUNION, to falsely report information to bureaus on plaintiff credit files.

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MEMORIAL HERMAN HEALTH SYSTEMS

Has and continues to utilize, computers, networks, internet, routers, software, accounts with EXPERIAN, EQUIFAX, TRANSUNION to falsely report account information on plaintiffs credit bureaus. After dispute process and confirmation from DRAPI MemorialHERMAN HEALTH SYSTEMS SUMMERWOOD/office manager that account information was invalid and no monies were due to Memorial Hermann Health Systems.

FICO

Has and continues to report FICO based from incorrect data by Transunion, Experian, Equifax/Via computer, internet, networking, software to plaintiffs credit files. Has failed to detect threats to plaintiffs personal information with intelligent identity theft monitoring from FICO.

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IGUAL CORP.

It has and continues to via internet,
networking, software, computers to
not perform credit monitoring for
plaintiff. It has not provided to plaintiff
credit reports and scores monthly.
It has failed to produce automated credit
monitoring.

HEWLETT-PACKARD COMPANY CURRENTLY HP

It has and continues to provide in stores
and via internet business PC's, HP laptops,
HP printers and ink to enable defendants
in claims of plaintiff. Prior to HP,
HEWLETT-PACKARD from on or around 01/12
to 11/01/15, supplied hardware components
and software to enable defendants in
claims of plaintiff.

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Acer

Has and continues to produce
desktop PCs, laptop PCs, tablets, servers,
storage devices, smartphones via internet
sites or storefronts/merchants authorized
to sell Acer products/ to enable defendants
in claims of plaintiff.

FUJITSU COMPONENTS AMERICA INC

Has and continues to produce
desktops, notebook keyboards, network
scanners, workgroup scanners, departmental
scanners, document scanners, production
scanners and accessories which has
enabled defendants in claims of
plaintiff.

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SUMITOMO GROVE (SCOA)

It has and continues to provide to
SCOA's automotive unit total project
management involving sourcing, logistics,
and installation of production equipment
for US car manufacturers. This has
enabled defendants, FORD and GM,
claims of plaintiff.

MICROSOFT COMPANY

It has and continues to provide
develop/manufactures, licenses,
supports and sells computer software
consumer electronics, computers. Microsoft
provides Microsoft Windows line, Microsoft
Office Suite and Internet Explorer web
browser, which has enabled defendants
in plaintiff's claims.

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DELL

Has and continues to provide monitors, business laptops, electronics and accessories to defendants enabling claims of plaintiff.

LENOVO

Has and continues to provide laptops, desktops, tablets, drivers and software enabling defendants in claims of plaintiff.

FIRST DATA SERVICES

Has and continues to provide global payment technology to consumers. This has enabled defendants to purchase the products that have been used to fraudently pull credit / plaintiff / unauthorized, report false info on plaintiffs bureau / receive plaintiffs information of bureau.

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- MARILETING 360

It has and continues to provide CRM
to store information from Social Security
numbers, credit card information / CIV,
drivers license number, address of
individuals by phone or computer
from anywhere with internet access
which has enabled defendants in claim
of plaintiff.

- GOOGLE

It has and continues to provide
applications of internet related services
and products that include on line
advertising technologies, search, cloud
computing, software and hardware.
These products have enabled defendants
in claims of plaintiff.

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BING -

Has and continues to provide a variety
of search services, including web, video,
image and map search products.
This has enabled the defendants in
claims of plaintiff.

FACEBOOK

Has and continues to provide
via internet, computer, laptop,
tablet, phone, smartphone, app
sold by APPLE, for auto dealers
to market and advertise, retrieve
personal information, False advertising
from pricing and vehicles available.
To send credit inquiry link for
future identity theft.

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YOUTUBE-

Has and continues via internet,
Computer, phone, tablet, Apple iPad
Sales advertising to dealerships
listed in claims of plaintiff.

LINKED IN

Has and continues via internet,
Computer, phone, tablet, Apple iPad
to post profile information from
Education, work history / experience
without any validation, of professional
Social media. This has been
a detriment to those verifying
profession, ethics and making
decisions to purchase auto based off
of false education and experience, enabling
the defendants of claims of plaintiff.

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FANDORA

Has and continues to advertise services
of defendants. This app is sold by
Windows app on Microsoft Store via
internet on computers, laptops, smart
phones, tablets and APPLE products.

HANKEY GROUP

Has and continues to own Westlake
Financial Group, TOYOTA, NOWCOM
(financial applications, call center
services, websites and dealer center)
which has enabled defendants
in plaintiffs claims.

COMCAST

Has and continues to provide internet, business
high speed internet and phone enabling defendants
in plaintiffs claims.

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FRAZER COMPUTING

Has and continues to provide software
that manage customer paperwork in the
forms area, setting default APR and tax rates
to choosing how to earn interest, credit
reporting package - linked to First Advantage
Credit and Too credit, This has
enabled defendants of claims of
plaintiff.

FRIDAY SYSTEMS

Has and continues to provide
dealer management software /LOT WIZARD
DMS/ and markets as a dealership hub
for sales, marketing and financing. This
has enabled defendants of claims
of plaintiff.

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AUTO SOFT

Has and continues to provide
software that provides defendants
services as finance application,
retrieve credit and FICO scores via
internet, computer, laptop and
tablet. This has enabled defendants
of claims of plaintiff.

NOWCOM

Has and continues to provide
financial applications, call center
services, websites and dealer center
via internet on computers, laptops
and tablets, which has enabled
defendants of claims of plaintiff

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CDK Global

Has and continues to provide via
internet, computer, laptop and tablets,
technology solutions to dealers.
This has enabled defendants of
the claims of plaintiff.

MOZILLA FOUNDATION

Has and continues to - organization
sets the policies that govern development,
operates key infrastructure and controls
Mozilla products, trademarks and copyrights.
This has enabled defendants of claims
by plaintiff.

MOZILLA CORPORATION

Has and continues to coordinate and integrate
the development of internet related applications | Firefox
This has enabled defendants of the claims of
plaintiff.

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TOSHIBA

Has and continues to provide
printers, applications, operating systems,
middleware, systems management,
computers, tablets, hard drives, storage,
document solutions, printing systems,
business telephones and VOIP solutions;
internet driven which has enabled
defendants of claims of the plaintiff.

CORELOGIC CREDCO

Has and continues to provide
tri-merge credit bureaus. They have
failed to provide Red Flags Rule,
Safeguards Rule, OFAC screening,
IP verification. This has enabled
defendants in the claims made
of plaintiff.

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DEALER TRACK INC

Has and continues to provide
process electronic contracts, get credit
decisions, transfer customer financial
information from the registered / licensed
User of dealer track to other lenders.
This is internet based via computer,
laptops and tablets. This has
enabled defendants in claims of
Plaintiff.

THE CREDIT SOURCE INC

Offers debt collection solutions.
This defendant had no authorization
from plaintiff to access plaintiffs
credit files. The plaintiff was
not notified of the credit inquiry or
who requested. This was via internet,
Computer driven to EQUIFAX, EXPORIAN &
TRANSUNION

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NCC / NATIONAL CREDIT CENTER

It has and continues to provide automotive
data, software and marketing solutions,
Processing credit reports through
EXPERIAN, EQUITY and TRANSUNION,
which has enabled defendants of
claims by plaintiff.

ROUTE ONE

Has and continues to provide
credit applications credit reports
which has enabled defendants of
claims of plaintiff. This service is
computer / laptop / tablet based via
internet.

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700 CREDIT

Has and continues to provide
credit bureaus and compliance solutions
for automotive industry. This has enabled
defendants of the claims of plaintiff.
Computer, tablet, laptop - via internet.

PRO CREDIT EXPRESS

Has and continues to provide
and is an authorized reseller for
Experian, Equifax and Transunion,
Credit reporting and compliance for auto
dealers. This is provided by computer/
laptop/ tablet via internet. This has
enabled defendants in claims of the
plaintiff.

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FCA US LLC

It has and continues to provide
to trained dealerships branding
and providing their products (FCA)
CHRYSLER | DODGE | JEEP | RAM | MOPAR.
These dealerships branding and
providing the FCA US LLC products
have accessed and shared plaintiffs
personal credit files with other
entities not authorized by plaintiff.
FCA US LLC privacy policy states,
collected information is only shared to
others in requests made "to get a quote"
or "find a dealer". Also, internal
FCA US LLC research purposes. The
plaintiffs personal identification numbers and
credit history was shared, unauthorized,
with intent to open a credit account,
to provide financing of a FCA US LLC branded
automobile / vehicle.

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CHRYSLER

Has and continues is a automobile manufacturers who sells vehicles worldwide under Chrysler brand, as well as Dodge, Jeep, and Ram Trucks. Chrysler is responsible of their dealer candidates and dealers, for training in all aspects of owning and operating their dealerships. The required training are taught by Chrysler, NADA, Walsh College and FCA performance institute. In Chrysler Privacy Statement, collected information and use, states information is only shared to others in requests made to get a quote or find a dealer and internal research purposes. Chrysler brand dealerships have accessed and shared plaintiffs credit files without plaintiffs signed or authentication. The plaintiffs personal identification numbers and credit history was shared, unauthorized with intent to open a credit account to provide financing of a Chrysler branded vehicle.

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Exor

It has and continues to own 29.19% of Fiat Chrysler Automobiles and controls 44.31% through a loyalty voting mechanism. Fiat Chrysler branded dealers have shared plaintiffs personal identification numbers and credit files without plaintiffs knowledge or consent, with intent of opening a credit account to provide financing of a Fiat Chrysler automobile/vehicle.

KIA MOTORS AMERICA

It has and continues to market KIA brand with approved KIA brand dealerships who offer KIA vehicles. These approved KIA dealers have shared, unauthorized, personal identification numbers and credit files of plaintiff to others with intent to open a credit account to furnish financing to purchase a KIA automobile/vehicle. The other parties again received credit files, unauthorized intent to open credit.

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— HYUNDAI MOTOR AMERICA

Has and continues to market Hyundai
brand with approved Hyundai dealerships
who offer Hyundai vehicles. These approved
dealers have shared, unauthorized,
Hyundai personal identification numbers and credit
files of plaintiff to others with intent to
open a credit account to provide
financing to purchase a Hyundai
automobile / vehicle. The other parties, unauthorized,
again received credit files with intent to open credit

— RAM USA

Has and continues to market Ram
brand with approved Ram dealerships
who offer Ram vehicles. These approved
RAM dealers have shared, unauthorized,
personal identification numbers and credit files
of plaintiff to others with intent to open a credit
account to provide financing to purchase a
vehicle at a Ram approved dealer. The parties who
received information also obtained credit files and
personal identification with other financial institutions
with intent to open a credit account, unauthorized

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Group 1 Automotive

Itas and still owns dealerships/autos.
 Group 1 Automotive dealership, retrieved
 plaintiffs credit file several times,
 once unauthorized to obtain a new
 credit account to purchase a vehicle
 at Group 1 Automotive dealership. Group
 1 automotive dealership, unauthorized,
 shared plaintiffs personal identification
 numbers and credit file with intent
 to open a new credit account. Group
 1 Automotive, false advertised price of
 vehicle purchased by plaintiff. Group 1
 Automotive explained to plaintiff that
 a warranty would have to be financed
 (car had warranty) in order for purchase due
 to falsely advertising price of car at the
 time of finance/purchase. Group 1 Automotive offered
 plaintiff to put partial downpayment (contract shows all
 funds received)
 to then take the vehicle from plaintiffs
 residence. Group 1 Automotive threatened legal
 action/jail the day car was taken from plaintiffs
 residence.

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- SOUTH LOOP HYUNDAI

- It has and still provides vehicles for purchase, offering finance and extended warranties that are not valid as the vehicles have a warranty. Falsely advertised to plaintiff price of vehicle and forced warranty and insurance not needed. Retrieved plaintiffs credit file numerous dates, once unauthorized and shared, unauthorized, plaintiffs personal identification numbers and credit file with intent to open new credit account to fund purchase a vehicle at South Loop Hyundai. Made payment arrangement taking partial down payment at contract (even though contract had full amount executed) then took plaintiffs vehicle from residence. Threatened jail/legal day car taken.

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- NORTHSIDE IMPORTS

- Has and still offers vehicles from
FIAT, Alfa Romeo and Maserati. False
advertising via internet of vehicle
pricing. Shared personal identification
numbers of plaintiffs with intent
to obtain a new credit account
Forced warranty that was not valid
stated GAP insurance lender required.
Plaintiff had two welcome calls
with lender, provided all documents
and Northside Imports took plaintiffs
vehicle from residence, personal belongs
included, never returned. Plaintiff spoke
to lender who stated Northside Imports
never delivered loan package, which
was necessary for funding.

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- MASERATI USA

Has and still provides vehicles to
dealerships that are approved to
offer MASERATI vehicles. A Maserati
dealership shared personal identification
numbers and credit profile, unauthorized,
to open a new credit account to
furnish financing at a MASERATI
approved dealership. Falsely advertised
via internet terms of loans offered
and lease terms. As well as vehicle
pricing. MASERATI approved dealerships
sold plaintiff a invalid warranty and
disclosed as GAP insurer.

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- MACHAIK AUTOMOTIVE GROUP

- Has and still owns car dealerships. Utilized a on line service to solicit to plaintiff that plaintiff had been approved for financing a new vehicle at MACHAIK owned dealership. Once appointment with MACHAIK owned dealership was obtained/confirmed at MACHAIK location, plaintiff was told that the lead source, was for lead generations and a credit approval had not been obtained prior to appointment. After 7 hours at MACHAIK owned dealership, plaintiff was granted approval with Chrysler Finance. Plaintiff was told by lead source from internet MACHAIK purchased and purchases leads from, down payment was "0". Then told \$4500. by finance manager. Finance manager had shared personal identification and credit bureaus to several unauthorized sources utilized by MACHAIK owned dealerships to obtain new credit account to furnish financing of purchase of MACHAIK dealership vehicle inventory

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When plaintiff was not prepared for inflated down payment, MACHAIK employees (no contract executed by plaintiff and MACHAIK AUTOMOTIVE GROUP) told plaintiff that 90 days would be given to satisfy the new down payment amount. MACHAIK AUTOMOTIVE GROUP then unauthorized obtained new credit files, called (after they found friends, relatives and ex spouse) explaining from MACHAIK employees that plaintiff had stole the vehicle over 60 days later. MACHAIK employees obtained information from ex husband of plaintiff of a parent teacher conference, arrested plaintiff inside Fall Creek Elementary School in Humble, TX. MACHAIK employees within 3 days made 2 attempts to receive probable cause from the 07/21/2015 arrangement made in Oct. 2015, short of time given for down payment. Plaintiff lost custody of children due to the sharing of information and was arrested twice for same offense.

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- MACHAIK ENTERPRISES

has and is still part of MACHAIK
AUTOMOTIVE GROUP. Please refer to Statement
of claim of MACHAIK AUTOMOTIVE GROUP.

- LINCOLN MOTOR COMPANY

Has and is still part of MACHAIK
AUTOMOTIVE GROUP and MACHAIK ENTERPRISES
As well as DODGE, RAM, JEEP, CHRYSLER
FORD GMC and ~~of~~ Chevrolet vehicles offered.
Please refer to Statement of claim of
MACHAIK AUTOMOTIVE GROUP.

- FORD MOTOR COMPANY

-has and is still part of MACHAIK
AUTOMOTIVE and MACHAIK ENTERPRISES.
of vehicles offered as approved FORD
dealership. Please refer to Statement of
claims of MACHAIK AUTOMOTIVE GROUP.
MACHAIK AUTOMOTIVE GROUP and MACHAIK INDUSTRIES

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— JEEP CORPORATE

Has and still provides Jeep products for purchase at approved Jeep dealerships. Jeep approved dealerships, unauthorized, shared plaintiffs credit file/bureaus and personal identification numbers with intent to open unauthorized credit account Parties that Jeep dealerships shared plaintiffs credit files & personal identification numbers, also shared to other entities with intent to open credit files to purchase from a Jeep approved dealer, unauthorized.

— TOYOTA MOTORS NORTH AMERICAN, INC.

Has and still provides TOYOTA products for purchase with approved TOYOTA dealerships. Toyota approved dealerships, unauthorized shared plaintiffs credit files and personal identification numbers with intent to open a new credit account for purchase at a TOYOTA approved dealership.

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- GMC / GENERAL MOTORS CORP

Has and still provides GMC vehicles
to approved GMC dealerships. GMC
dealerships, unauthorized, plaintiffs
personal identification numbers and
credit files with intent to open
new credit accounts to finance a GMC vehicle.

- CHEVROLET

Has and still provides Chevrolet vehicles
to approved Chevrolet dealerships. Chevrolet
dealerships, unauthorized by plaintiff,
have shared plaintiffs personal identification
numbers and credit files to other
financial company/institution with intent
to open a new credit account to
provide financing of a Chevrolet
vehicle at approved Chevrolet dealership.

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- BMW OF NORTH AMERICA

- Has and still provides vehicles to approved BMW dealerships. The approved BMW dealership, without consent of plaintiff, pulled multiple credit files. No authorization given, to open new credit file

- MINI USA

- Has and still provides vehicles to approved MINI dealerships. The approved MINI dealership, without consent of plaintiff or knowledge of, pulled multiple credit files. No authorization given, with intent to open new credit file for financing of a Mini vehicle.

- SONIC AUTOMOTIVE

- Has and still under the ownership of SONIC AUTOMOTIVE, locations who have shared personal identification numbers and credit file of plaintiff unauthorized, no verification plaintiff requested in order to obtain a new credit account to purchase a vehicle/automobile, sonic automotive owner dealer.

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- NISSAN USA

Has and still is operating with approved dealerships enabling defendants of plaintiffs claims. Unauthorized sharing of personal identification numbers and credit profile with intent to obtain new credit account to furnish financing for a NISSAN product with approved dealerships

- NYLEMAXWELL / FIAT ALFA ROMEO

Has and is still offering FIAT and ALFA ROMEO products as a approved dealership with both brands. Has, unauthorized shared personal identification numbers and credit profile with other financial companies to obtain records of plaintiff, with intent to open new credit account to fund a FIAT, ALFA ROMEO brand vehicle.

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✓ SILSBEE KIA

Has and still offering KIA products as
approved KIA dealership. Has false advertising
via internet which enticed plaintiffs inquiry
of vehicle. Stated approved. Plaintiff
not approved. Unauthorized. Shared
plaintiffs personal identification
numbers and credit profile with
other entities to apply with intent
of a new credit account to fund purchase
of a KIA vehicle.

✓ MID COUNTY CHRYSLER DODGE JEEP RAM

- Has and is still offering above manufacturers
automobiles for purchase. Unauthorized,
shared plaintiffs personal identification,
numbers and credit profile for other
financial entities to request new credit profiles
in efforts to obtain new credit account
unauthorized by plaintiff.

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- PHILPOTT MOTORS

- Has and is still offering vehicles,
authorized to dealership, for purchase
via internet and other social media
and marketing. Unauthorized, shared
plaintiffs personal identification
numbers and credit file, resulting new
credit files released from financial entities
they have furnished plaintiffs information
with intent to open new credit account,
with plaintiffs information, for funding
of a Philpott Motors vehicle.

- Chase Auto

- Accepted plaintiffs personal identification
numbers in order to make new inquiry
of plaintiffs credit for purposes of new
credit account, Unauthorized. Plaintiff has in
excess of 10 unauthorized inquiries.

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- CAPITAL ONE AUTO FINANCE

- Has obtained, unauthorized, plaintiff's credit file numerous times to obtain new credit account. CAPITAL ONE AUTO FINANCE, approved and serviced a credit account with plaintiff's personal identification numbers, unauthorized. CFPB initiated an investigation on plaintiff's request, CAPITAL ONE AUTO FINANCE, stated legal recourse to plaintiff and would seek criminal penalties against plaintiff.

- WEST POINT BUICK GMC

- Unauthorized by plaintiff, shared plaintiff's personal identification numbers to other financial entities to obtain new credit account.

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- COMBANK INDIRECT

Received plaintiffs credit file,
unauthorized, intent to open new credit
account.

- CRESCENT BANK

- Received plaintiffs credit file, unauthorized,
intent to open new ^{credit} account

- SIERRA AUTO FINANCE

- Received plaintiffs credit file,
unauthorized, intent to open new credit account

- NISSAN MTR ACCPT IF3 1

- Received plaintiffs credit file, unauthorized,
intent to open new credit account.

- COMPASS BANK

- Received plaintiffs credit file,
unauthorized, intent to open new
credit account.

- FARMER'S INSURANCE

Received plaintiffs credit file,
unauthorized, intent to open new account.

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- PROGRESSIVE INSURANCE

- Received plaintiffs credit file,
Unauthorized, Intent to open new account.

- RAZOR CAPITAL, LLC

- Received plaintiffs credit file,
Unauthorized, intent to open new
account.

- WEBBANK / AVANT, INC.

- Received plaintiffs credit file,
Unauthorized, intent to open new
account.

- INTERSECTIONS

- Received plaintiffs credit file,
Unauthorized, numerous requests
on plaintiffs credit file.

- TRANSWORLD SYSTEMS

- RECEIVED plaintiffs credit file,
Unauthorized

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- DIRECT TO CONSUMERS VIA INTERSECTIONS INC
 - Unauthorized, obtained plaintiffs credit profile.
- AUTOMOBILE CONSUMER SERVICES
 - Unauthorized, obtained plaintiffs credit profile
- FRAXIS FINANCIAL SOLUTIONS
 - Unauthorized, obtained plaintiffs credit profile.
- ALLSTATE
 - Unauthorized, obtained plaintiffs credit profile.
- EVERET FINANCE CORPORATION
 - Unauthorized, numerous times, obtained plaintiffs credit profile.
- FEDERAL BOND COLLECTION
 - Unauthorized, received plaintiffs credit profile.

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- NATIONWIDE NEW TX PL
 - Unauthorized, received plaintiffs credit profile.
- INTEGRITY SOLUTION SERVICES
 - Unauthorized, received plaintiffs credit profile.
- DYNAMIC RECOVERY SOLUTIONS
 - Unauthorized, received plaintiffs credit profile.
- SANTANDER USA
 - Unauthorized, numerous times, received plaintiffs credit profile ^{with intent to establish credit}
- SKOPUS FINANCIAL
 - Unauthorized, numerous times, received plaintiffs credit profile
with intent to establish new credit account.
- JUPSON MOTORS INC
 - Unauthorized, received plaintiffs credit profile, intent to establish new credit account.

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- AMERICAN CREDIT ACCEPTANCE

Unauthorized, received plaintiffs

Credit file. No verification process

- SPRING LEAF FINANCIAL

Unauthorized, received plaintiffs

Credit file to date, numerous, intent

to open new credit account. No verification process.

- SYNCHRONY BANK

Unauthorized, received plaintiffs

Credit file, numerous times with

intent to open new credit account. No verification by plaintiff

- CAR FINANC. COM

- Unauthorized, received plaintiffs

Credit file, with intent to open new

Credit account. No verification by plaintiff

- LEXIS NEXIS

- Unauthorized, received plaintiffs credit

file, with intent to open new credit

account. Did not furnish plaintiff via

US mail letter of denial or approval w/terms

No verification by plaintiff

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- CONVERGENT OUTSOURCE

- Received plaintiffs credit file, unauthorized or verified

- LENDING POSNT LLC

- Received plaintiffs credit file, unauthorized

Intent to open new credit account.

- CLARITY OPPORTUNITY FINN

- Received plaintiffs credit file,

Unauthorized, or verified.

- CREDIT.COM

- Received plaintiffs credit file,

Unauthorized or verified by plaintiff.

- EUS CON

- Received plaintiffs credit file,

Unauthorized. No verification process

- COMENITY SERVICES

- Received plaintiffs credit file,

Unauthorized. Not a authorized

creditor. No verification process obtained

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- COMENITY BANK EXPRESS

- Received plaintiffs credit file,

Unauthorized, No verification process.

Consumer had terminated account 02/15

before unauthorized retrieval of

plaintiffs credit profile. Comenity

BANK EXPRESS, after closure of

account, re-opened without

plaintiffs authorization and

not providing EQUIFAX, EXPERIAN, TRANSUNION

with a copy of executed credit

terms and agreement. Late

payments and collection reported

by Comenity Bank | Express

unlawfully.

- QUINSTREET GUIDETO LEND

obtained plaintiffs credit profile,

Unauthorized, intent to open new credit account

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MERCURY INSURANCE GROUP

- Unauthorized by plaintiff,
received plaintiff's credit profile
with intent to open new account
based from FICO and credit
based information supplied, unauthorized,
by EQUIFAX, EXPERIAN, TRANSUNION, FICO

SAEG AUTO INSURANCE COMPANY

- Unauthorized by plaintiff, received
credit profile with intent to open
new account based from FICO and
credit based information supplied,
unauthorized, by EQUIFAX, EXPERIAN,
TRANSUNION and FICO.

- BALANCE CREDIT. COM

- Unauthorized, obtained plaintiff's
credit profile.

- MONTGOMERY WARD

- Unauthorized, obtained plaintiff's
credit profile, intent to open new
credit account.

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- SEVENTH AVENUE

- Unauthorized, received plaintiff's credit profile.

- ENERGY OPERATIONS INC.

- Unauthorized received plaintiff's credit profile. Filed a collection without providing accurate information to EQUIFAX, EXPERIAN, TRANSUNION. No written information to plaintiff in regards to collection.

- CREDIT ONE BANK

- Unauthorized, credit inquiry of plaintiff's credit profile.

- PROGRESSION / LEXINGTON LAW

- Unauthorized, numerous credit inquiries to obtain plaintiff's credit file.

- GETTINGTON

- Unauthorized, received plaintiff's credit profile

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- ORION ACCEPTANCE CORP

- Unauthorized received plaintiffs credit file.

- MIKE SMITH NISSAN

- Unauthorized Shared plaintiffs personal identification numbers to another financial company, this company then requested plaintiffs credit file with intent to open new credit account unauthorized

- CPK MONDAY CHEVROLET

- Unauthorized shared plaintiffs personal identification numbers to another financial company. This unauthorized financial company requested a new credit file of plaintiffs with intent to open new credit account.

- WOLFA

- Supplies mobile devices and applications to defendants enabling claims of plaintiff.

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- MERCEDES

GROUP 1 Automotive location ^{dealership} that
is approved MERCEDES dealer, unauthorized
shared plaintiffs personal identification
numbers for other financial company
to obtain plaintiffs credit profile with
intent to open new credit account.

- VOLKSWAGEN USA

GROUP 1 Automotive location dealership
that is approved VOLKSWAGEN USA
dealer, unauthorized shared plaintiffs
personal identification numbers to
another financial company with intent
to obtain new credit account.